



**Erie Canal Harbor
Development
Corporation**

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

at the offices of
Empire State Development – Buffalo Regional Office
95 Perry Street, Suite 500
Buffalo, NY 14203

Meeting of the Directors

Monday
February 9, 2015 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Proposed Operation and Maintenance Agreement for a Portion of the Outer Harbor Property - Authorization to Enter into a Lease, Operating and Maintenance Agreement for a Marina Operator and Authorization to Take Related Actions

FOR INFORMATION

2. President's Report – Oral Report